

BOARD OF PUBLIC WORKS AND SAFETY

April 15, 2003

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 15, 2003 at 9:00 a.m. Members present were Lisa Decker, Rebecca Miller, Rex Bowman, Jim Andrew and Bob Griffiths. City Attorney Eric Burns was also present.

Mrs. Decker called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Miller moved to approve the minutes of the April 1, 2003 meeting. Mr. Bowman seconded. Passed. Mrs. Miller also moved to approve the minutes of the April 8, 2003 meeting. Mr. Griffiths seconded. Passed.

BID OPENINGS

Triangle Park – Phase I Demolition, Grading and Sidewalk Project

This being the date and time set to open bids for the Triangle Park – Phase I Demolition, Grading and Sidewalk Project, the following bid was received and opened:

DIMENSIONAL BUILDERS, INC.

Lafayette, IN. 47905

Unit Price Bid - \$31,095.85

Mr. Bowman moved to table this bid for one week to allow for further review. Mr. Griffiths seconded. Passed.

Traffic Signal Installation C.R. 350 South/9th Street & C.R. 350 South/Concord Road

This being the date and time set to open bids for the Traffic Signal Installation C.R. 350 South/9th Street & C.R. 350 South/Concord Road Project, the following bids were received and opened:

MORPHEY CONSTRUCTION, INC.

Indianapolis, IN.

Base Bid - \$137,712.70

JAMES H. DREW CORPORATION

Lafayette, IN.

Base Bid - \$143,049.20

HAWK ENTERPRISES, INC.

Crown Point, IN.

Base Bid - \$128,016.00

THE HOOSIER CO.
Indianapolis, IN.

Base Bid - \$147,759.53

Mr. Bowman moved to table these bids for one week to allow for further review. Mrs. Miller seconded. Passed.

NEW BUSINESS

Engineering Department

Notice of Road Closure – Prairie Oaks Forcemain Project

Mike Smith, Hawkins Environmental, requested permission from the Board to close Elston Road between Old Romney Road and Beck Lane beginning next Monday, April 21, 2003 for approximately 30 days for work on the Prairie Oaks Forcemain Project. After a brief explanation from Mr. Smith regarding this closure, Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Notice of Road Closure – Twyckenham Boulevard Extension Project

Mr. Smith requested permission from the Board to close Poland Hill Road from Twyckenham north to the Railroad including the Beck Lane intersection beginning next Monday, April 21, 2003 for approximately 60 days for work on the Twyckenham Boulevard Extension Project. After a brief explanation from Mr. Smith regarding this closure, Mrs. Miller moved for approval. Mr. Griffiths seconded. Passed.

Mr. Smith gave the Board a brief update on the work being done on the Brady Lane Project.

Road Closure Report

Opal Kuhl, City Engineer, stated that there were no changes to the report from last week and that the two road closures just approved by the Board of Works would be added to the map that is located upstairs in the Board of Works Room.

Community Development

HOME Agreement Fair Housing Activities Greater Lafayette Chamber of Commerce

Aimee Jacobsen, Community Development Director, presented to the Board, and recommended approval, the HOME Agreement - Fair Housing Activities - Greater Lafayette Chamber of Commerce. Mrs. Jacobsen stated that the Agreement was between the Lafayette Housing Consortium and the Greater Lafayette Chamber of Commerce in a not to exceed amount of \$2,000.00. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Water Pollution Control Department

Request for permission to advertise – Combination Sewer Cleaner

Brad Talley, WPCD Superintendent, requested permission from the Board to advertise for bids for a Combination Sewer Cleaner. Mr. Talley stated that with Board approval bids would be advertised on April 18th and April 25th, with a bid opening date of May 6, 2003. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Operator Training Contract – Wastewater Solution, Inc.

Mr. Talley presented to the Board, and recommended approval, an Operator Training Contract from Wastewater Solution, Inc. in a lump sum amount of \$10,226.00, which includes all student materials. Mr. Talley stated that the training would be April 23 and 24, 2003 in the Sewers conference room. Mrs. Miller moved for approval. Mr. Griffiths seconded. Passed.

Mr. Talley asked the Board to check their schedules since a tentative date of May 13, 2003 had been set for a tour of the new Wastewater Treatment Plant currently under construction. Mr. Talley stated that if this date did not work for everyone to just inform him and another date would be considered.

Human Resources

Approval of jobs and levels – Event Planner and Landscape Designer

Lou Hill, Human Resources Director, requested Board approval for a Landscape Designer position to be a temporary full time/part-time position. Mr. Hill stated that pay for this position will be a Salary Level PAT II, which will be paid at the hourly rate even though there is a salary stated. Mr. Hill also requested approval for an Event Planner position to be a permanent part-time (30 hours per week) position. Mr. Hill stated that pay for this position will be a Salary Level PAT I, and will also be paid at the hourly rate. Mr. Griffiths asked if the salary level that was presented to the Board was a capped amount for the position. Mr. Hill stated that it was and that policy has been to pay the part time employees at the entry-level position. Mr. Bowman moved for approval of both positions. Mr. Griffiths seconded. Passed. (as amended per the April 22, 2003 Board of Works meeting)

Cargill

Street closing

John Zoss, Cargill Plant Superintendent, stated that Cargill Inc. would be having their shutdown May 12, 2003 through May 21, 2003. Mr. Zoss stated that during this year's shutdown Cargill would be replacing a conveyor that sets inside the building but close to Wabash Avenue. Conveyor work and miscellaneous repair work must also be done. Mr. Zoss requested that the Board give Cargill approval to set up a crane on Wabash Avenue but keep one lane open for traffic. Mr. Zoss stated that the lane restrictions would be between May 12th and May 21st and usually between the hours of 6:00 a.m. to 8:00 p.m., however, they will avoid times of heavier traffic and the crane would only be on the street for a few hours at a time. Mr. Bowman moved for approval of the request. Mr. Griffiths seconded. Passed.

Claims

Mrs. Decker presented for Board approval, Claims in the amount of \$1,472,338.50. Mrs. Miller moved for approval. Mr. Griffiths seconded. Passed.

Miscellaneous

Norbert Fisher, Board Member Historic Five Points Fire Station, spoke to the Board about the Open House that was held last Saturday at the Historic Five Points Fire Station. Mr. Fisher stated that Link Management had been hired to manage the remodeling of the station and that memberships into the association are now being accepted. Mr. Fisher informed the Board that memberships run between \$25.00 and \$100.00.

Mrs. Decker thanked the Street Department, Parks Department and Water Department for all the work that they are currently doing, and will be doing, at the corner of Main & Kossuth on the Mayor's Youth Council Adopt a Spot.

Butch Worthington, Street Commissioner, gave the Board an update on the Clean Sweep Project. Mr. Worthington stated that during a normal week approximately 120 appliances would be picked up, however during the Clean Up week 575 appliances were picked up. Mr. Worthington also stated that a normal week for trash pick up would run about 300 tons and that last week there was 853 tons

Vicki Mayes, Parks Department Superintendent, gave the Board an update on work being done at Columbian Park, Armstrong Park Pool and Armstrong Park.

With no further business to come before the Board, Mrs. Decker stated the meeting was adjourned.
 Time 9:40AM.

BOARD OF PUBLIC WORKS AND SAFETY

LISA DECKER
 President

ATTEST: REBECCA HATTON
 1ST Deputy Clerk

Minutes written by Rebecca Hatton

Building Permits

The Engineering Office issued the following Building Permits for the week ending April 11, 2003:

	C W Ellison	314 N 18th St	meter only	\$0.00
8295	Ronald & Annice Casey	1225 S 14th St	Completion of Attic renovation	\$100.00
8296	American Legion Post II	1801 S 9th St	New American Legion	\$800,000.00
8297	Kevin & Grace O'Brien	402 Tinkler St	Upgrade & rewire to 200 amps, interior	\$12,000.00
8298	M & G Investments Inc	609 Orgeon St	Interior remodel & rewire	\$430.00
8299	Menardo Perez	2026 Hall St	Room addition	\$5,000.00
8300	Gary Edmondson	115 S 4th St	Event sign for University Spirit	\$25.00
8301	Dennis & Brenda Obrien	2304 Apache Dr	Meter only	\$0.00
8302	Kathy Marvin	2367 N 25th St	Change panel	\$600.00
8303	Greater Lafayette Health Services	12 N 27th St	Demolish house	\$0.00
8304	Greater Lafayette Health Services	16 N 27th St	Demolish house	\$0.00
8305	Greater Lafayette Health Services	20 N 27th St	Demolish house	\$0.00
8306	Greater Lafayette Health Services	24 N 27th St	Demolish house	\$0.00
8307	Greater Lafayette Health Services	38 N 27th St	Demolish house	\$0.00
8308	Deluxe Homes	4013 Crofton St	Single family residence	\$82,000.00
8309	Jack Wilhelm	710-712 N 18th St	Exterior remodel and deck	\$5,000.00
8310	Mark Carlsen	2100 Schuyler Ave	1 1/2 story room addition	\$17,000.00
8311	D J Rentals LLC	1200 Teal Rd	Demolish commercial building	\$0.00
8312	Jeff Moffatt	511 Earl Ave N	Event sign for AT&T Wireless	\$25.00
8313	Ben Howard	823 S 27th St	Upgrade 30 to 100 amps	\$500.00
8314	Tempest Homes LLC	4128 Lofton Dr	Single family residence	\$63,000.00
8315	Deluxe Homes	4004 Ivanhoe St	Single family residence	\$110,000.00
8316	Jason Rubsam	2210 Vinton St	Foundation for modular home, driveway &	\$55,000.00
8317	Imagination Station	400 N 4th St	overhead service relocate, upgrade	\$4,500.00
8318	Mark & Kevin Russell	3434 McCarty Ln	Upgrade electric from 100 to 200 amps	\$700.00
8319	Bob Rohrman Auto Group	701 Sagamore Pkwy S	Completion of exterior remodel for Toyota	\$1,000.00
8320	Bob Rohrman Auto Group	821 Sagamore Pkwy S	Completion of exterior remodel for Honda	\$1,000.00
8321	David Borga	2235 Concord Rd	Sign for main entrance of Reifers Rugs	\$1,500.00
8322	Phillip Edison Dev	2228 Teal Rd	Signs for Movie Gallery UL# CX429581,	\$2,000.00
8323	Walgreens	1801 South St	Sign for Walgreens UL# BJ37236-7-8-9 &	\$800.00
8324	Lloyd Usher	3653 Navarre Dr	Roof over existing porch	\$2,000.00
8325	Josh Wagner	1600 Adams St	Upgrade 60 to 100 amps	\$500.00
8326	Francisco Nunez	1118 Hedgewood Dr	New meter, base, breaker box & upgrade to	\$950.00